



MEETING OF THE COURT REPORTERS BOARD

Friday, July 13, 2007

12:30 p.m.

**Sheraton Gateway Hotel Los Angeles Airport
6101 West Century Blvd., Los Angeles, CA 90045
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AGENDA

Board members: Karen Gotelli, Chair; John Hisserich, Vice Chair; Yvonne Fenner, Gregory Finch, Toni O'Neill

OPEN SESSION

CALL TO ORDER – Karen Gotelli, Chair

ROLL CALL AND ESTABLISHMENT OF A QUORUM

1. MINUTES OF MARCH 9, 2007 MEETING
Discussion and possible action.
2. BOARD STRATEGIC GOALS
Progress status of Board goals.
3. EO REPORT
Statistical data on Board's: Budget, licensees/applicants, schools, enforcement and Transcript Reimbursement Fund. Update on status of DCA Computer-Based Testing program. Update on Sunset Review process.
4. BOARD MEMBERS' REPORT OF APPEARANCES, CERTIFICATE OF APPRECIATION
Status report of Board members' activities.
5. LEGISLATION: AB32 (Fuller) - Career technical education; AB582 (Evans) – Transcript Reimbursement Fund, court transcription fees; AB1211 (Price) – Depositions, costs; AB1525 (Cook) – Private postsecondary education; SB823 (Perata) – Private postsecondary education.
Discussion and possible action.
6. GOAL PS5, COURT REPORTING FIRMS
Discussion and possible action.
7. TAPE RECORDER VS. LIVE REPORTING AT BOARD MEETINGS
Discussion and possible action.

Continued

8. GOVERNMENT CODE SECTION 11019.9, INFORMATION PRIVACY PROGRAM
Discussion and possible action.
9. ELECTION OF OFFICERS
Discussion and possible action.
10. PUBLIC COMMENT
Comments from the public on items not on the agenda. The Board cannot take action on any item not listed on this agenda other than to decide if it should be a future agenda item.
11. FUTURE MEETING DATES
Discussion and possible action.

CLOSED SESSION

12. STIPULATIONS, PROPOSED DECISIONS, OR OTHER DISCIPLINARY MATTERS
Discussion and possible action. (Government Code section 11126(c)(3))

RETURN TO OPEN SESSION

13. ADJOURN

Action may be taken on any item listed on this agenda. Items on the agenda may be taken out of order. All times are approximate and subject to change. The meeting may be canceled without notice. For further information or verification of the meeting, call Connie Conkle at (916) 263-3660, write to Court Reporters Board, 2535 Capitol Oaks Drive, Suite 230, Sacramento, CA 95833, or access the Board's web site at www.courtreportersboard.ca.gov. The open session portion of board meetings is open to the public and is held in barrier-free facilities in accordance with the Americans with Disabilities Act. If any member of the public wants to receive a copy of the supporting documents for the items on the agenda, please contact the Board within 10 days of the meeting. Otherwise, the documents will be available at the meeting. The public can participate in the discussion of any item on this agenda. Before speaking to the Board, please give your name and the name of the organization you represent. Please respect time limits. Be aware, the Board CANNOT discuss any item not listed on this agenda except as provided under Public Comment.